

**MINUTES OF SANDPOINT HISTORIC
COMMISSION MEETING
January 20, 2009
Tango Café**

COMMISSION MEMBERS PRESENT: Chairman Dann Hall, Bruce Vogelsinger, Sue Graves, Bob Camp, Jim Walter

COMMISSION MEMBERS ABSENT: Jacquie Albright, Linda Hunt, Krister Allen and Councilwoman Logan

COUNCIL/STAFF MEMBERS PRESENT: and Melissa Bethel-staff liaison - (minutes)

Guest: Carole Deaner – President Arts Commission, Kevin Marks, land use planner from Las Vegas.

Chairman Dann Hall called the meeting to order at 12:20 p.m.

Approval of Minutes:

Graves moved and Walters second the approval of the minutes for October 21, 2008. Motion passes unanimously.

Old Business:

Comprehensive Plan update:

Camp stated the Plan has passed through the Planning Commission and the City Council will hold a public hearing on February 11, 2009. He stated the Historic Commission needs to start looking at neighborhood associations and develop guidelines for historic neighborhoods. Vogelsinger inquired about the numerous references to ADU's and stated there was no definition listed in the appendix. Bethel stated she would bring it to the attention of the Planning Director.

Certified Local Government:

Bethel stated she is still missing Albright's resume and then will be able to complete the application process. Chairman Hall stated he would get in touch with Albright.

Historic Plaque update:

Chairman Hall stated the project is on hold until further funding sources are secured.

NEW BUSINESS:

Historic Sign

Carol Deaner, President of the Arts Commission stated she had been approached by a realtor regarding the old Hotel 16 sign on Pine. She stated the owner would like to be paid for the removal of the sign and the money would be donated to the Human Society. She stated the issue is more of an historic one, and was bringing it to this body. The Commission thought the museum would be more of an appropriate body and Deaner stated she would contact them.

Deaner also updated the Commission on the bandstand in Farmin Park. Deaner also suggested it would be a good idea for the two Commissions to meet quarterly so they could collaborate on projects and update each other. The Historic Commissioners agreed this would be a good idea.

Sign Code Revisions:

Bethel stated Kathleen Hyde from the DSBA and Senior Planner Joan Bramblee had worked together to come up with some sign code revisions. She briefly explained the revisions, noting one requires historic signs to come before the Historic Commission before going on to the Planning Commission. The Commissioners did not have any issues with the revisions.

ADJOURNMENT:

The meeting adjourned at 1:20 p.m.

Chairman Hall